



## ASX ANNOUNCEMENT

16 November 2021

### CHANGE OF DIRECTOR'S INTEREST NOTICES

TerraCom Limited (**TerraCom** or **Company**) (ASX: TER), an emerging resources company with a large portfolio of operating assets in Australia and South Africa, provides the following Change of Director's Interest Notices for the following Directors:

- Craig Ransley, Executive Chairman
- Danny McCarthy, Managing Director
- Glen Lewis, Non-Executive Director
- Shane Kyriakou, Non-Executive Director

The change is because of a reduction in shareholding by Rainbow Max Limited atf the Rainbow Max Unit Trust, as advised via the Form 605 "Notice of ceasing to be a *substantial shareholder*" signed and dated 15 November 2021. This notice can be accessed at:

[HTTPS://CDN-API.MARKITDIGITAL.COM/APIMAN-GATEWAY/ASX/ASX-RESEARCH/1.0/FILE/2924-02452813-2A1339159?ACCESS\\_TOKEN=83FF96335C2D45A094DF02A206A39FF4](https://cdn-api.markitdigital.com/apiman-gateway/asx/asx-research/1.0/file/2924-02452813-2A1339159?ACCESS_TOKEN=83FF96335C2D45A094DF02A206A39FF4).

This announcement has been approved by the Board for release.

#### **For further information contact:**

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#### **About TerraCom Limited**

*TerraCom Limited (ASX: TER) is an emerging company originating as a resource explorer with a large portfolio of operating assets in Australia and South Africa. We are currently enacting a growth strategy towards delivering a Mid-Tier diversified operating and trading business and have global focus on the development of a high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit [terracomresources.com](http://terracomresources.com).*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TerraCom Limited</b>
<b>ABN</b>	<b>35 143 533 537</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Craig Ransley
<b>Date of last notice</b>	9 June 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held indirectly by: 1. Springsure Investments Pty Ltd (Shareholder) 2. Rainbow Max Limited atf Rainbow Max unit trust (Unitholder)
<b>Date of change</b>	9 November 2021 and 11 November 2021
<b>No. of securities held prior to change</b>	98,221,441 fully paid ordinary shares a. Direct 4,244 b. Indirect 98,217,197
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Rainbow Max Limited - 39,782,353
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	35,000,000 - \$0.1825 per share 4,782,353 - \$0.17 per share
<b>No. of securities held after change</b>	58,439,088 fully paid ordinary shares a. Direct 4,244 b. Indirect 58,434,844

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TerraCom Limited</b>
<b>ABN</b>	<b>35 143 533 537</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Danny McCarthy
<b>Date of last notice</b>	6 April 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held indirectly by: 1. Rainbow Max Limited atf Rainbow Max unit trust (Unitholder)
<b>Date of change</b>	9 November 2021 and 11 November 2021
<b>No. of securities held prior to change</b>	70,360,573 fully paid ordinary shares a. Direct 1,000 b. Indirect 70,359,573
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Rainbow Max Limited - 39,782,353
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	35,000,000 - \$0.1825 per share 4,782,353 - \$0.17 per share
<b>No. of securities held after change</b>	30,578,220 fully paid ordinary shares a. Direct 1,000 b. Indirect 30,577,220

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TerraCom Limited</b>
<b>ABN</b>	<b>35 143 533 537</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glen Richard Lewis
<b>Date of last notice</b>	9 June 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held indirectly by: 1. Baysoni Pty Ltd atf the Lewis Family Trust and the Lewis Superannuation Fund A/C (Director and Shareholder) 2. Rainbow Max Limited atf Rainbow Max unit trust (Unitholder)
<b>Date of change</b>	9 November 2021 and 11 November 2021
<b>No. of securities held prior to change</b>	71,207,193 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Rainbow Max Limited - 39,782,353
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	35,000,000 - \$0.1825 per share 4,782,353 - \$0.17 per share
<b>No. of securities held after change</b>	31,424,840 fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TerraCom Limited</b>
<b>ABN</b>	<b>35 143 533 537</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shane Kyriakou
<b>Date of last notice</b>	7 September 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Rainbow Max which is trustee for the Rainbow Max Unit Trust.
<b>Date of change</b>	9 November 2021 and 11 November 2021
<b>No. of securities held prior to change</b>	Rainbow Max Unit Trust holding - 70,359,573
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Rainbow Max Unit Trust disposal / transfer - 39,782,353
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	35,000,000 - \$0.1825 per share 4,782,353 - \$0.17 per share
<b>No. of securities held after change</b>	Rainbow Max Unit Trust holding - 30,577,220

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.